



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda - Final-revised

City Council

Tuesday, August 15, 2017

7:00 PM

Council Chambers

Regular Meeting

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. APPROVAL OF MINUTES

1. [Regular Meeting Minutes of July 5, 2017](#)

CORPORATIONS

1. [Appointment to Valdez Museum and Historical Archive Board of Directors](#)

V. PUBLIC BUSINESS FROM THE FLOOR

VI. NEW BUSINESS

1. [Approval of Land Use Permit #17-01 with Pacific Pile & Marine for Tract S, Harbor Subdivision for the Placement of Two Temporary Office Trailers](#)
2. [Approval of Professional Services Agreement with Winchester Alaska, Inc. for Oxygen Generator Relocation Design and Construction Administration Services in the Amount of \\$79,592.00](#)
3. [Approval of Contract Award to Harris Sand and Gravel, Inc. for the Valdez Glacier Stream Training Dike and Riprap Revetment Project in the Amount of \\$1,311,303](#)
4. [Purchase Approval: Maintenance Connection Software Including Supporting Hardware and Data Packages in the Amount of \\$63,832](#)
5. [Approval of Budget Policy Statement](#)
6. [Approval of Contract Award to Nordic Village Supply for the Lowe River Levee Certification Groin 1 Freeboard Repairs in the Amount of \\$56,325](#)

7. [Approval of Contract Award to ECI/HYER, Inc. for the City \(Kelsey\) Dock Information and Interpretive Center \(Phase 1\) in the Amount of \\$39,975](#)

VII. ORDINANCES

1. [#17-08 - Amending Chapter 3.20 Titled Enhanced 911 Services by Repealing Customer Surcharges. Second Reading. Adoption.](#)

VIII. RESOLUTIONS

1. [#17-33 - Celebrating the 40th Anniversary of the Trans-Alaska Pipeline and Valdez Marine Terminal and Congratulating Alyeska Pipeline Service Company, the Employees, and the Owner Companies on this Outstanding Achievement](#)
2. [#17-34 - Amending the 2017 Budget by Transferring \\$150,000 from Capital Projects Contingency to Leave Liability Reserve.](#)
3. [#17-35 - Amending the 2017 Budget by Transferring \\$2,306 from Capital Projects Contingency to Airport Fund/Rent](#)

IX. REPORTS

1. [Report: Change Order #12 to Design Alaska Inc. for Permit and Construction Administration Services in the Amount of \\$20,500.00](#)
2. [HR Report July 10 to August 7, 2017](#)
3. [Report: City Boards & Commissions Vacancy \(Upcoming Term Expirations & Resignations\)](#)
4. [Report: July 2017 Report for the New Boat Harbor Phase 2](#)
5. [Report: Available City Land for Possible Development of Affordable Housing](#)
6. [Capital and Maintenance Project List](#)
7. [2018 Budget Topic: Personnel COLA](#)

X. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

1. [Mayor's Report - August 15, 2017](#)

XI. COUNCIL BUSINESS FROM THE FLOOR

XII. ADJOURNMENT

XIII. APPENDIX

1. [City Council Calendars - August & September 2017](#)